



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Board Room**  
**Monday, March 14, 2016**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the February 22, 2016 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 **Public Hearing** regarding a Major Amendment to Special Use Ordinance No. 05-1954-18 for revisions to an existing Area of Special Sign Control to permit new multi-tenant ground signs for Lincolnshire Commons Retail Center, 900-970 Milwaukee Avenue and 225 Aptakisic Road (CFNX Linshire, LLC)

- 3.12 Consideration of an Architectural Review Board Recommendation of design plans for new multi-tenant ground signs for Lincolnshire Commons Retail Center, 900-970 Milwaukee Avenue and 225 Aptakisic Road (CFNX Linshire, LLC)

- 3.13 Continued consideration of a Rezoning request for a 15 acre lot from R1 Single-Family Residence District to R2A Single-Family Residence District, to permit the development of a 15-lot environmentally sensitive large lot subdivision -1700 Riverwoods Road (Arthur J. Greene Construction Company)

**3.2 Finance and Administration**

- 3.21 Consideration of an Ordinance Authorizing the Disposal of Surplus Property (Village of Lincolnshire)

- 3.22 Consideration of a Report Regarding Enterprise Software - AccessMyGov Online Interface and Deployment Options (Village of Lincolnshire)

**3.3 Public Works**

- 3.31 Consideration of Purchase of a Trailer Mounted Sewer Flusher with Camera System (Unit #502) Under the National Joint Powers Alliance Contract Number (022014-SCA) Awarded to Sewer Company of America, Dixon, Illinois in an Amount not to Exceed \$144,796.23 (Village of Lincolnshire)

3.4 Public Safety

3.5 Parks and Recreation

3.6 Judiciary and Personnel

- 3.61 Consideration and Discussion of Issuance of Class “E”, “B”, “C” “H” (2), “I” (2), and “J” Liquor Licenses for RFMBG Lincolnshire, LLC, D.B.A. Marriott Lincolnshire Resort (Village of Lincolnshire)

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**